

## **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 August 5, 2008 6:30 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

### **REPORTS**

Police/Fire/City Administrator  
BPA Presentation on 20 Year Contract

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of July 15, 2008 Regular Council Meeting Minutes and July 22, 2008 Special Council Meeting Minutes
5. Police – Approval for Rick Alonzo to Attend POST Graduation Ceremony on August 15, 2008 (attachment)
- 6.

### **OLD BUSINESS**

7. City – Outdoor Sculpture Discussion (attachment)
8. City – Second Reading of Ordinance 510 Resort Tax
9. City – Impact Fees
10. Riverside Addition Property Use (attachment)
11. Pool – General Swimming Pool Discussion & Repair Estimates (attachment)

## **NEW BUSINESS**

12. Police – Affirm Mayor's Recommendation for Police Chief Appointment
13. Fire – Appoint Randy Tremble as Volunteer Fireman
14. P&Z – Affirm Mayor's Recommendation for Planning and Zoning Member
15. Electric – Approve Hire of Power Plant Foreman (attachment)
16. City – Consider Amendment to Personnel Policy Regarding On-Call/Standby Duty (attachment)
17. Pool – Swimming Pool Park Sprinkler System Installation Approval (attachment)
18. City – Approve Parade Permit for the Boundary County Fair and Consider Waiving the Fees (attachment)
19. Water – Authorize Mayor to Sign DEQ Loan Request and Pay Request #5 for S&L Underground for Phase 1A of the Water Project (attachment)
20. City – Consider Contingency Level Policy (attachment)
21. City – Review Proposed Budget (attachment)
22. City – Review Roof Damage Claims and Approve Repairs (attachment)
23. City – Consider Formation of Bonners Ferry Arts Commission
24. Sewer – View Video of Oak Street Sewer Line
25. City – Plotter Purchase Approval (attachment)

## **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

## **ADJOURNMENT**

## **NEXT MEETING DATE**

## **INFORMATION**

- 26. City – Ramsden/Lyons Letter Dated 7-23-08 (attachment)
- 27. City – Memo on Orville, Washington City Park (attachment)
- 28. City – Inland Northwest Demographics 2008 (attachment)
- 29. City – Dave Jurgensen Memo (attachment)